



SANTOS MANUEL STUDENT UNION 39th BOARD OF DIRECTORS
February 11, 2016 – 10:00 a.m. – SMSU Board Room (SU 219)
AGENDA

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from January 21, 2016
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, BOD Committees (Ad Hoc Sustainability, Facilities, Finance & Contracts) BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 40/16 Review of Investments and Investment Income (Action, Burgess)

SMSU 41/16 Bad Debt Write-Off (Action, Burgess)

SMSU 42/16 SMSU Expansion Update (Discussion, Bracken)

Announcements

Adjournment